Central Wisconsin Community Action Council, Inc.

1000 Hwy 13 P.O. Box 430 Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

RECEIVED IN THE OFFICE OF COUNTY CLERK

APR 09 2013

Friday, January 11, 2013 Date:

DODGE COUNTY, WIS.

11:10 Am BEB

10:00 a.m. at the Wisconsin Dells Office Time & Place:

Committee Members:

John Earl, Bill Gomoll, Muriel Harper, Dave Singer,

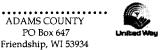
and Jim Layman

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- Review & Approve Minutes of December 14, 2012 EPF&A Committee Meeting
- Personnel (Closed Session if needed)
- 6. Finance Report Kari/Jim
- 7. Review Agency Goals & Comments for our Strategic Plan
- 8. Next Home Grant & Federal Home Loan Bank Grant Cycles
- 9. Neighborhood Stabilization Program Planning & Requirements
- 10. New Year Resolutions?
- 11. Other
- 12. Next Meeting February 8, 2013

A Lite Lunch will be Served

AN EQUAL OPPORTUNITY EMPLOYER



(608) 339-0273